

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005260

FILED
Mar 06, 2008
Secretary of State

Entity Name: ENVIRONOMICS SOUTHWEST, L.L.C.

Current Principal Place of Business:

7600 NORTH 16TH ST.
SUITE 110
PHOENIX, AZ 85020

New Principal Place of Business:

Current Mailing Address:

21 GRIFFIN ROAD NORTH
WINDSOR, CT 06095

New Mailing Address:

FEI Number: 86-1012918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NASSOF, KAREN
Address: 7600 N. 16TH ST #110
City-St-Zip: PHOENIX, AZ 85020

Title: MGR () Delete
Name: NASSOF, RUSSELL
Address: 7600 NORTH 16TH ST. #110
City-St-Zip: PHOENIX, AZ 85020

Title: MGRM () Delete
Name: DODD, MARTIN H
Address: 21 GRIFFIN ROAD NORTH
City-St-Zip: WINDSOR, CT 06095

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARTIN H. DODD

MGRM

03/06/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date